

**DECEMBER 19, 2007
SPECIAL PUBLIC HOUSING COUNCIL MEETING
PARMA CITY COUNCIL CHAMBER
6:30 P.M.**

The Special Public Housing Council Meeting was called to order by President of Council Charles M. Germana presiding:

COUNCIL MEMBERS PRESENT:

SEAN P. BRENNAN
NICHOLAS J. CELEBREZZE
BRIAN DAY
MARY GALINAS
ROY J. JECH
LARRY NAPOLI
KENNETH A. RAMSER
THOMAS J. REGAS
SCOTT M. TUMA

Mr. Mastroianni – Mr. President, the Roll of Council has been called, and I find a quorum of Council members present.

The following officials and department heads were also present: Mayor Dean E. DePiero, Law Director Timothy Dobeck, Auditor Dennis M. Kish, Treasurer Anthony Zielinski, Director of Public Housing Lev Kulchytsky, and Clerk of Council Thomas Mastroianni.

NOTICE OF SPECIAL MEETING OF COUNCIL

**THE STATE OF OHIO)
CUYAHOGA COUNTY)
CITY OF PARMA)**

ss. To Chief of Police Daniel Hoffman

Greetings

WHEREAS, it appears that the public business of this City requires that the Council meet In *Special* session to consider such business as may come before it, and,

WHEREAS, I have convened and do hereby convene said City Council to meet in *Special* session on the 17th day of December A.D. 2007, immediately following the Special Public Housing Committee Meeting at 6:55 P.M., Eastern Standard Time, at the Council Chamber in said City, to consider such matters as may come before it as fully and completely as might be done in regular session of Council:

FIRST READING:

HOUSING ORDINANCE NO. 07-13

12/17/07 L-07-13
(Special Meeting)

BY: **M. GALINAS**

(By Request – Public Housing Executive Director)

An Ordinance to revise the current fines, forfeitures,
and resident charges for the Parma Public Housing Agency

To be referred to the Public Housing Committee.

FIRST READING CONTINUED:

HOUSING ORDINANCE NO. 07-14

12/17/07 L-07-14
(Special Meeting)

BY: **M. GALINAS**

(By Request – Public Housing Executive Director)

An Ordinance to enact the Parma Public Housing Agency
Housing Quality Standards and Inspection Handbook

To be referred to the Public Housing Committee.

SUSPENSION OF THE RULES:

HOUSING ORDINANCE NO. 07-15

12/17/07 L-07-15
(Special Meeting)

BY: **M. GALINAS**

(By Request – Public Housing Executive Director)

An Ordinance authorizing the Public Housing Executive Director
to submit forms HUD-5257, HUD-52564, HUD-52723 to
Department of Housing and Urban Development (HUD) relative
to the operating budget and performance operating subsidy
funding system for 2008, and declaring an emergency

HOUSING ORDINANCE NO. 07-16

12/17/07 L-07-16
(Special Meeting)

BY: **M. GALINAS**

(By Request – Public Housing Executive Director)

An Ordinance authorizing the Public Housing Executive Director
to extend a contract for accounting services for the fiscal year
2008 for the Parma Public Housing Agency, and declaring an
Emergency

HOUSING ORDINANCE NO. 07-17

12/17/07 L-07-17
(Special Meeting)

BY: **M. GALINAS**

(By Request – Public Housing Executive Director)

An Ordinance authorizing the Public Housing Executive Director to
enter into an Agreement with the Housing Authority Insurance Group
for the provision of commercial, property, loss, casualty and lead
inspection insurance for the fiscal year 2008 for the Parma Public
Housing Agency, and declaring an emergency

You are therefore commanded to summon Mayor Dean E. DePiero, Law Director Timothy Dobeck, Auditor Dennis M. Kish, Treasurer Anthony C. Zielinski, Public Housing Director Lev Kulchytsky, President of Council Charles M. Germana, Sean P. Brennan, Nicholas J. Celebrezze, Brian Day, Mary Galinas, Roy J. Jech, Larry Napoli, Kenneth A. Ramser, Thomas J. Regas, Scott M. Tuma Council Members and Thomas Mastroianni Clerk of Council, to meet in *Special* session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

In testimony whereof, I have hereunto set my hand and caused the corporate seal of said City to be hereunto affixed, this 14th day of December A.D. 2007.

/s/ Charles M. Germana
Council, City of Parma Charles M. Germana President of Council

**CERTIFICATE OF SERVICE
NOTICE OF SPECIAL MEETING OF COUNCIL**

I, Daniel A. Hoffman, Chief of Police of the City of Parma, Ohio, do hereby certify that on December 14, 2007, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice either personally or by leaving a copy of such notice and the last of the persons named on the notices was served at his usual place of residence with the notice on December 14, 2007, at 1624 hours, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Daniel A. Hoffman,
Chief of Police,
City of Parma, Ohio.

DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Motion made by Councilman Brennan, seconded by Councilman Day, to dispense with the regular Order of Business and to waive the Rules of Council at this time in order to hold this Special Public Housing Council Meeting. Motion carried.

LEGISLATIVE COMMENT

Mr. Germana – Asked if there was anyone from the public who would like to comment on legislation that Council will be taking final action on this evening. No one wished to comment.

FIRST READING:

HOUSING ORDINANCE NO. 07-13 12/17/07 L-07-13
(Special Meeting)

BY: **M. GALINAS**
(By Request – Public Housing Executive Director)

AN ORDINANCE TO REVISE THE CURRENT FINES,
FORFEITURES, AND RESIDENT CHARGES FOR THE
Parma Public Housing Agency

Mr. Germana – Said Housing Ordinance will be referred to the Public Housing Committee.

HOUSING ORDINANCE NO. 07-14 12/17/07 L-07-14
(Special Meeting)

BY: **M. GALINAS**
(By Request – Public Housing Executive Director)

AN ORDINANCE TO ENACT THE PARMA PUBLIC HOUSING
AGENCY HOUSING QUALITY STANDARDS AND INSPECTION
HANDBOOK

Mr. Germana – Said Housing Ordinance will be referred to the Public Housing Committee.

SUSPENSION OF THE RULES:

HOUSING ORDINANCE NO. 07-15

12/17/07

L-07-15

(Special Meeting)

BY: **M. GALINAS**

(By Request – Public Housing Executive Director)

AN ORDINANCE AUTHORIZING THE PUBLIC HOUSING
EXECUTIVE DIRECTOR TO SUBMIT FORMS HUD-52574,
HUD-52564, HUD-52723 TO THE DEPARTMENT OF HOUSING
AND URBAN DEVELOPMENT (HUD) RELATIVE TO THE
OPERATING BUDGET AND PERFORMANCE OPERATING
SUBSIDY FUNDING SYSTEM FOR 2008, AND DECLARING
AN EMERGENCY

Mr. Germana – Shall the statutory provision and Rule 47 requiring the full and distinct
reading of Housing Ordinance No. 07-15 on three different days be dispensed with?

Yes: Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma.

No: None; motion carried.

Mr. Germana – Shall Rule 44 requiring reference to Committee be dispensed with and
Housing Ordinance No. 07-15 be placed on final passage?

Yes: Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma.

No: None; motion carried.

Motion made by Councilman Brennan, seconded by Councilman Day, to adopt Housing
Ordinance No. 07-15.

Yes: Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma.

No: None; Housing Ordinance No. 07-15 is adopted.

HOUSING ORDINANCE NO. 07-16

12/17/07

L-07-16

(Special Meeting)

BY: **M. GALINAS**

(By Request – Public Housing Executive Director)

AN ORDINANCE AUTHORIZING THE PUBLIC HOUSING
EXECUTIVE DIRECTOR TO EXTEND A CONTRACT FOR
ACCOUNTING SERVICES FOR THE FISCAL YEAR 2008
FOR THE PARMA PUBLIC HOUSING AGENCY, AND
DECLARING AN EMERGENCY

Mr. Germana – Shall the statutory provision and Rule 47 requiring the full and distinct
reading of Housing Ordinance No. 07-16 on three different days be dispensed with?

Yes: Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma.

No: None; motion carried.

Mr. Germana – Shall Rule 44 requiring reference to Committee be dispensed with and
Housing Ordinance No. 07-16 be placed on final passage?

Yes: Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma.

No: None; motion carried.

Motion made by Councilman Brennan, seconded by Councilman Day, to adopt Housing
Ordinance No. 07-16.

Yes: Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma.

No: None; Housing Ordinance No. 07-16 is adopted.

SUSPENSION OF THE RULES CONTINUED:

HOUSING ORDINANCE NO. 07-17

12/17/07

L-07-17

(Special Meeting)

BY: **M. GALINAS**

(By Request – Public Housing Executive Director)

AN ORDINANCE AUTHORIZING THE PUBLIC HOUSING EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE HOUSING AUTHORITY INSURANCE GROUP FOR THE PROVISION OF COMMERCIAL, PROPERTY, LOSS, CASUALTY AND LEAD INSPECTION INSURANCE FOR THE FISCAL YEAR 2008 FOR THE PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY

Mr. Germana – Shall the statutory provision and Rule 47 requiring the full and distinct reading of Housing Ordinance No. 07-17 on three different days be dispensed with?

Yes: Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma.

No: None; motion carried.

Mr. Germana – Shall Rule 44 requiring reference to Committee be dispensed with and Housing Ordinance No. 07-17 be placed on final passage?

Yes: Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma.

No: None; motion carried.

Motion made by Councilman Brennan, seconded by Councilman Day, to adopt Housing Ordinance No. 07-17.

Yes: Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma.

No: None; Housing Ordinance No. 07-17 is adopted.

REPORT ON ABSENT MEMBERS

Motion made by Councilman Brennan, seconded by Councilman Day, to excuse Chief of Staff Meghann McCall. Motion carried.

ADJOURNMENT

Motion made by Councilman Brennan, seconded by Councilman Day, to adjourn said Special Public Housing Council Meeting. Motion carried.

CERTIFICATION

I, Thomas Mastroianni, Clerk of Council for the City of Parma, Ohio, do hereby certify this to be a true and correct copy of the Minutes of the Special Public Housing Council Meeting held on Monday, December 17, 2007.

THOMAS MASTROIANNI
CLERK OF COUNCIL

CHARLES M. GERMANA
PRESIDENT OF COUNCIL

Meeting adjourned at 7:10 P.M.

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(Minutes completed December 19, 2007)

